# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND MARKED AMENDED AGENDA \*Change of Case Description of Item # 3



#### **HISTORIC PRESERVATION COMMISSION**

John Southard, Chair Blair Schweiger, Vice Chair Ben Brosseau, Commissioner Regina Buzzello, Commissioner Christie Kinchen, Commissioner Cindy Lee, Commissioner Linda Davis, Commissioner

Thursday, October 4, 2018

#### 6:00 P.M.

### HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 6:10 PM

Roll Call – VICE CHAIR SCHWEIGER AND COMMISSIONER DAVIS ABSENT

# **APPROVAL OF MINUTES**

1. Approval of the September 6<sup>th</sup>, 2018 Historic Preservation Commission Meeting Minutes.

APPROVED 5-0; MOTION BY COMMISSIONER BUZZELLO, 2<sup>ND</sup> BY COMMISSIONER LEE.

## **ADMINISTRATIVE REPORT**

2. Identify supplemental information, if any, related to the October 4<sup>th</sup>, 2018 Historic Preservation Commission agenda items and other correspondence.

## **PUBLIC COMMENT**

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.** 

# **REGULAR AGENDA**

\*3 34-HP-2018 (Stark Residence Addition and Remodel)

Request approval of a Certificate of Appropriateness for exterior modifications to renovate a California Ranch Style house, including enlarging the front porch, relocating the front door, modifying the size and location of windows on the primary facade, adding French doors on the primary facade, converting the carport to a garage, and an addition at the rear of the house, located at 6626 East Hubble Street. Staff contact person is Doris McClay, 480-312-4214.

Applicant contact person is Todd Stark, 602-496-4107.

CONTINUED 5-0 TO NOVEMBER 1<sup>ST</sup> MEETING; MOTION BY COMMISSIONER BUZZELLO, 2<sup>ND</sup> BY COMMISSIONER KINCHEN.

# **Non-Action Agenda**

4. 9-ZN-2018 (Sands North Historic District Request)

This is a non-action item. Staff will provide an update regarding the proposed zoning district map amendment.

STAFF PRESENTED INFORMATION REGARDING THE PROPOSAL. APPLICANT SPOKE ABOUT THE PRELIMINARY STEPS IN THEIR EFFORT AND CONCERNS ABOUT THE PROP. 207 WAIVER.

5. HPC Communication Plan

This a non-action item. Staff is requesting discussion and possible direction regarding a short video about the Historic Preservation Program.

REVIEW PRELIMINARY INSTAGRAM VIDEO. CHAIR SOUTHARD SUGGESTED CONTACTING COMMUNICATION STAFF. COMMISSIONER LEE SUGGESTED A PRODUCTION METHOD INCLUDING GREEN SCREEN WITH BACKGROUND PLATES.

6. Celebrate '68: The 50th Anniversary of Scottsdale City Hall

This is a non-action item. Staff will provide an update regarding participation in the Celebrate '68 event on October 13, 2018.

**COMMISSIONERS DISCUSSED CELEBRATE '68 EVENT.** 

- 7. Commissioner Announcements\*
  - COMMISSIONER LEE COMMENTS REGARDING CLARIFICATION
  - COMMISSIONER BUZZELLO CONFLICT TO ATTEND ON NOVEMBER 1<sup>ST</sup>
  - COMMISSIONER BROSSEAU GARDEN APARTMENT DISTRICT FUTURE ITEM
- 8. Future Agenda Items\*
  - TRAINING SESSION PRIVATE PROPERTY RIGHTS PROTECTION ACT (PROPOSITION 207)
  - HRER FUNDING REQUEST
  - FIRST U.S. POST OFFICE BUILDING/PORTER'S WESTERN WEAR REHABILITATION
  - LOLOMA SCHOOL AL BEADLE SCULPTURE
  - SIGNS FOR HISTORIC DISTRICT
  - SANDS NORTH TOWNHOUSES
  - STARK RESIDENCE

\*Not for Discussion

## Adjournment - 7:57 PM

